

MINUTES
Lake~Sumter Metropolitan Planning Organization
Bicycle & Pedestrian Advisory Committee (BPAC) Meeting

Thursday, February 11, 2016
Regular Meeting, 3:00 p.m.

1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Vice -Chairman Scot Hartle called the meeting to order at 3:03 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Scot Hartle, Lake County BCC, D1, Vice-Chairman
Mike Stephens, Lake County BCC, D5
David Lawrence, SC BCC
Pam Hunt, Town of Howey-in-the Hills
Kelly Price, City of Minneola
Glenn Burns, Town of Montverde
Judie Mueller, City of Webster
Egor Emery, Citizen Advocate
Dawn McDonald, LC Schools

Members Absent

Sean Parks, Lake County Commissioner, D2, Chairman
Nicholas Sottile, Lake County BCC. D2
John Harrison, Lake County BCC. D4
Hal Lyons, City of Bushnell
Bryan Davis, City of Clermont
Lori Barnes, City of Eustis
Michelle Yoder, City of Fruitland Park
Mike Burske, Town of Lady Lake
Mark Slaby, City of Mount Dora
Gena Bennett, City of Tavares
Yoma Isaac, City of Wildwood
Sheri Tor, The Villages

Staff Present

Mike Woods	Transportation Planner
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Pam Richmond	MPO Project Manager

Others Present

Deborah Tyrone	FDOT
Sam Weekley	Lake County
Seth Lynch	Lake County

I. REPORTS

- A. Florida Department of Transportation: Report included in Agenda package
- B. Florida's Turnpike Enterprise – None
- C. Lake County Report – None
- D. Sumter County Report –Report included in Agenda package
- E. MPO Staff: Mike Woods provided updates
- F. BPAC Member Comments and Reports – None

II. AGENDA UPDATE

Mike Woods asked that the Support for the Heart of Florida Loop Trail be added to the Action Items (F). Motion was made by Egor Emery to add Support for the Heart of Florida Loop Trail to the Action Items (F), seconded by David Lawrence – **motion passed 9-0.**

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATION

Deborah Tyrone, FDOT District 5 Bicycle/Pedestrian Coordinator - Presentation

V. ACTION ITEMS

- A. January 14, 2016 Meeting Minutes
Motion was made by Egor Emery to approve the January 14, 2016 Meeting Minutes, seconded by David Lawrence – **motion passed 9-0.**
- B. Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period
Pam Richmond provided a brief explanation of the Draft List of Priority Projects. Discussion continued. **Motion** was made by Mike Stephens to Approve the Draft List of Priority Projects and to recommend to Open Public Review Period, seconded by David Lawrence – **motion passed 9-0.**
- C. Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program
Mike Woods provided a brief explanation of the Draft FY 2016/17-2017/18 Unified Planning Work Program. **Motion** was made by David Lawrence to approve the Draft FY 2016/17-2017/18 Unified Planning Work Program, seconded by Egor Emery – **motion passed 9-0.**
- D. Recommendation of Approval of the Amendment to the 2015/16-2019/20 Transportation Improvement Program
Mike Woods provided a brief explanation of the Amendment to the 2015/16-2019/20 Transportation Improvement Program. **Motion** was made by Egor Emery to approve the Amendment to the 2015/16-2019/20 Transportation Improvement Program, seconded by Glenn Burns – **motion passed 9-0.**
- E. Review and Approval of the Lake County, Safe Routes to School, Sidewalk Project Application for CR 473.
Seth Lynch and Mike Woods provided a brief update of the Lake County, Safe Routes to School, Sidewalk Project Application for CR 473.
Motion was made by Dawn McDonald to approve the Lake County, Safe Routes to School, Sidewalk Project Application for CR 473, seconded by Egor Emery – **motion passed 9-0.**

- F. Support for the Heart of Florida Loop Trail
Mike Woods provided a brief explanation of the Resolution in Support for the Heart of Florida Loop Trail. **Motion** was made by Egor Emery to approve the Resolution in Support for the Heart of Florida Loop Trail, seconded by Mike Stephens – **motion passed 9-0.**

VI. DISCUSSION ITEMS

- A. Pending Transit 101 Event
Mike Woods provided an update on the pending Transit 101 Workshop that will be held in March.
- B. Legislative Update
Mike Woods provided the Legislative Updates.
- C. 2016 Horizon Award Results
Mike Woods provided the 2016 Horizon Award Results.
- D. StreetMix –Mike Woods provided a brief explanation of the free online tool.
- E. Bike Walk Central Florida, Lake County Initiative
Mike Woods provided a brief explanation of Bike Walk Central Florida, Lake County Initiative.

VII. PROJECT UPDATES

Mike Woods provided project updates.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Commissioner Sean Parks will be attending Governing Board Meeting.

IX. ADJOURNMENT – Meeting adjourned at 4:52 p.m.

Sean Parks, Chairman